

ARNSTEIN & LEHR

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HOFFMAN ESTATES ILLINOIS  
WEST PALM BEACH FLORIDA  
MILWAUKEE WISCONSIN

James F. Gossett  
(312) 876-7833

*N95000003263*  
June 28, 1995

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-07/03/95--01051--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: National Housing Foundation of Florida, Inc.

Gentlemen:

Enclosed are Articles of Incorporation and related documents, which we are filing for incorporation of National Housing Foundation of Florida, Inc. Also enclosed is our check for \$78.75, which is intended to cover the fee for the incorporation, designation of a registered agent and a certificate under seal from the Department of State.

Please process the enclosed documents.

Sincerely,

*James F. Gossett*

James F. Gossett

JFG/rv  
Enclosures

cc: Allan Goldberg

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## ARTICLES OF INCORPORATION

*The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

### ARTICLE I

#### Name

The name of the corporation shall be:

NATIONAL HOUSING FOUNDATION OF FLORIDA, INC.

### ARTICLE II

#### Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

c/o Wesley A. Lauer  
Arnstein & Lehr  
515 North Flagler Drive  
West Palm Beach, FL 33401-4321

### ARTICLE III

#### Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

SEE ATTACHMENT A

### ARTICLE IV

#### Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

THE MANNER IN WHICH THE DIRECTORS WILL BE ELECTED  
OR APPOINTED SHALL BE STATED IN THE BYLAWS.

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**ARTICLE V**

**Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

SEE ATTACHMENT B

**ARTICLE VI**

**Initial registered agent and street address**

The name and the street address of the initial registered agent is:

Wesley A. Lauer  
Arnstein & Lehr  
515 N. Flagler Drive  
West Palm Beach, FL 33401-4321

**ARTICLE VII**

**Incorporators**

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

James F. Gossett, 289 Lorraine Circle  
Bloomington, Illinois 60108

The undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of JUNE, 19 95.

Signature of Incorporator:

James F. Gossett

JAMES F. GOSSETT

Typed name of incorporator signing

## ATTACHMENT A

The purpose for which the corporation is organized is to be exclusively dedicated, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any corresponding provision of any future United States Internal Revenue law), to providing housing facilities in urban areas for persons of low and moderate income through acquisition and rehabilitation of existing housing stock, thereby relieving the poor and distressed and the underprivileged, and combating community deterioration. The corporation will conduct such housing activities, within and without the State of Florida, pursuant to applicable housing statutes, laws and regulations.

## ATTACHMENT B

The corporation shall be organized and operated exclusively within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any corresponding provision of any future United States Internal Revenue law), and no part of the net earnings of the corporation shall inure to the benefit of any director, officer or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any corresponding provision of any future United States Internal Revenue law), as the Board of Directors shall determine.

No substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

No amendment of the Articles of Incorporation or the bylaws of the corporation shall take effect without the written approval of the Board of Directors of National Housing Foundation, Inc., an Illinois not-for-profit corporation.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

NATIONAL HOUSING FOUNDATION OF FLORIDA, INC.  
(must include suffix)

2. The name and address of the registered agent and office is:

Wesley A. Lauer

(NAME)

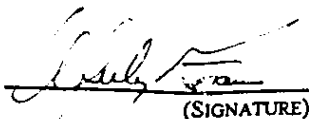
515 N. Flagler Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, FL 33401-4321

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

6-26-75  
(DATE)